

**MINUTES OF THE JULY 17, 2013, MEETING OF
THE GOVERNING BOARD OF THE
HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of Directors (“Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at noon on July 17, 2013, at the State of Illinois JRTC, 2-205, 100 West Randolph, Chicago, Illinois 60601 with telephone conference call capability.

<u>Appointed Members Present:</u> 1. Mr. David Holland 2. Dr. Bechara Choucair 3. Dr. William Kobler 4. Mr. Mark Neaman 5. Dr. Nancy Newby 6. Dr. Nicholas Panomitros 7. Mr. Raul Recarey 8. Dr. Bruce Wellman	<u>Ex-Officio Members Present:</u> 1. DPH – Mr. David Carvalho 2. OOG – Ms. Laura Zaremba 3. DHS – Ms. Susan Locke
<u>Appointed Members Absent:</u> 9. Dr. Cheryl Rucker-Whitaker	<u>Ex-Officio Members Absent:</u> 4. HFS – Director Julie Hamos 5. DOI – Mrs. Michele Oshman
<u>OHIT/ILHIE Staff Present:</u> Mark Chudzinski; Diego Estrella; Ivan Handler; Krysta Heaney; Frank Kisner; Danny Kopelson; Elizabeth LaRocca; Saroni Lasker; Kerri McBride; Mary McGinnis; Sanjay Patel; Pam Parker; Mark Pellegrino; Daniel Procyk; Cory Verblen	<u>OHIT/ILHIE Staff Present (by video):</u> None

Welcome and Call to Order

Mr. David Holland, Chair of the Board of Directors of the Illinois Health Information Exchange Authority, called the meeting to order at 12:00 p.m.

Roll Call

Mr. Mark Chudzinski, Secretary to the Board, confirmed the presence of the Members of the Authority Board indicated above. The ability of those participating by phone to hear clearly was confirmed.

Approval of Agenda

There were no proposed revisions to the meeting Agenda, as posted in advance of the meeting in accordance with the Illinois Open Meetings Act.

Approval of Minutes of May 15, 2013 Meetings

Copies of the draft Minutes of the last meeting of the Board, and of the Committee of the Whole, each held on May 15, 2013, in Springfield, Illinois, were circulated in advance of this meeting. The Board approved both sets of minutes.

Chair Report

Mr. Holland congratulated the Authority, its staff, and volunteers on ongoing provider outreach efforts and robust Authority subcommittee participation.

Executive Director's Report

Mr. Raul Recarey, Executive Director of the Authority, presented to the Board an update on the activities of the Authority and items of interest to the Authority. Mr. Recarey presented an Illinois Health Information Exchange ("ILHIE") technical overview. He reviewed the ILHIE onboarding pipeline, current and projected HISP-to-HISP connections, and an ILHIE hospital market analysis. The analysis is intended to address how the ILHIE can assist providers in meeting meaningful use requirements.

Mr. Recarey reported on Healthway, a not for profit national standard-setting organization that deems health information exchanges and other applicants conformant with Healthway technical and other standards. Mr. Recarey reported that applicants must pay an application fee to Healthway. ILHIE submitted an application to Healthway which is anticipated to be accepted within 2013. Mr. Recarey clarified that, upon the anticipated acceptance of the ILHIE's application, providers that connect to ILHIE will not have to pay an application fee to Healthway, thus representing a benefit to providers that the Authority will be able to offer providers.

Mr. Cory Verblen reported that ILHIE direct has now exceeded 2,000 mailboxes, representing over 650 different organizations. The ILHIE is also implementing its first Integrated (Enterprise) Direct customer, which is on track to onboard in September, 2013.

Ms. Laura Zaremba provided an update on the Medicare and Medicaid electronic health record incentive programs participation in Illinois. Illinois provider registrations and incentive payments are the sixth highest in the nation.

Mr. Chudzinski provided an update on the anticipated signing of HB1017 (amending the Mental Health and Developmental Disabilities Confidentiality Act) by Governor Quinn no later than the end of August, 2013. Mr. Chudzinski clarified that HB1017 does not require patient consent for data disclosure; rather, HB1017 permits patients to "opt out" of the ILHIE following a "meaningful disclosure." The Authority's Patient Consent Management Work Group and the Work Group's three subject-matter sub-work groups are meeting to develop opt out standards, which will be submitted to the Board for approval. The opt-out standards are scheduled for finalization by the end of 2013.

Mr. Danny Kopelson distributed and reviewed the “ILHIE Consumer Education Toolkit for Providers.” The toolkit is the product of the Consumer Education Work Group, and is now publicly available. Mr. Kopelson encouraged providers and patients to review and adapt the materials to their needs. A webinar for providers is forthcoming.

Budget & Finance Committee Report

Dr. Bruce Wellman, Chair of the Budget and Finance Committee, advised that the Budget and Finance Committee has reviewed and recommended to the Board for approval a resolution implementing the Authority’s Pricing Model, Resolution Number 2013-06. Under the Resolution, the Board authorized Mr. Recarey, as Executive Director of the Authority, to prepare and offer commercial terms pursuant to which various services of the ILHIE are offered to various anticipated participants in the ILHIE which reflect the Pricing Model, with authority to modify the commercial terms that are offered by the Authority to any anticipated participant in the ILHIE as he in his discretion deems necessary or desirable. Mr. Chudzinski reviewed the principal provisions of the proposed Resolution 2013-06, which had been circulated in advance to the members of the Board. On a motion duly made and seconded, Resolution 2013-06 was unanimously approved by the voting members of the Board.

Governance & Nominating Committee Report

Mr. David Holland, Chair of the Governance and Nominating Committee, advised that the Governance and Nominating Committee has reviewed and recommended to the Board for approval each of the following resolutions. Mr. Chudzinski reviewed the principal provisions of each of the following resolutions, which had been circulated in advance to the members of the Board. On a motion duly made and seconded, each of the following resolutions was unanimously approved by the voting members of the Board:

- *Resolution Number 2013-07:* The Resolution provides for the election of Mark A. Pellegrino as Secretary and Elizabeth LaRocca as Assistant-Secretary. Mr. Pellegrino has been engaged as the Legal Counsel of the ILHIE Authority, while Ms. LaRocca has been engaged as the General Counsel of the Office of Health Information Technology (“OHIT”). The current Secretary of the Authority, Mr. Chudzinski, is being reassigned by the Office of the Governor to serve as the General Counsel of the new Illinois Health Insurance Marketplace.
- *Resolution Number 2013-08:* The Resolution provides for the re-appointment of twenty members of the Advisory Committee whose initial two-year term has expired and who agreed to be re-appointed. Twelve of the Advisory Committee members who had been initially appointed are not being proposed for re-appointment. Consequently, there is an opportunity to appoint new members to the Advisory Committee. The identification of appropriate candidates is ongoing, and the ILHIE staff proposes to present additional candidates to the Committee for consideration at future meetings for appointment by the Board.

- *Resolution Number 2013-09:* The Resolution provides for the approval of an Interagency Agreement among the Department of Healthcare and Family Services, the Administrative and Regulatory Shared Services Center, and the Authority, pursuant to which the Center would provide payroll processing and certain human resources support functions to the Authority. The Resolution authorizes and ratifies the execution of such an Interagency Agreement by the Authority's Executive Director.
- *Resolution Number 2013-10:* The Resolution provides for the approval of an Interagency Agreement between the OHIT and the Authority, pursuant to which OHIT would continue to provide administrative support to the Authority. The proposed Interagency Agreement is substantially the same as the Agreement between OHIT and the Authority approved by the Board in the past two years.

Data Security & Privacy Committee Report

Dr. Nicholas Panomitros, Chair of the Data Security and Privacy Committee, indicated that the Data Security & Privacy Committee had no report.

Regional HIE Update

Mr. Chuck Cox, reporting on behalf of the MCHC-Chicago Hospital Council operating the MetroChicago HIE, indicated that he had no report. Ms. Joy Duling, reporting on behalf of the Central Illinois Health Information Exchange, indicated that the exchange is operational and growing, including having recently brought on its first critical access hospital, on expansion of the data being shared by another hospital participant, and anticipation of a wave of long term care facilities should onboard in the coming weeks. Mr. David Holland, reporting on behalf of the Southern Illinois Hospital Services operating the Southern Illinois Health Information Exchange, said that the exchange had recently brought on 50 "white space" providers and anticipates that the providers would be connected to the ILHIE by September or October, 2013. Mr. Roger Holloway, reporting on behalf of the Northern Illinois Health Information Exchange, confirmed that the exchange will be meeting tomorrow. Mr. Steve Lawrence, reporting on behalf of the Lincoln Land Health Information Exchange, LLC and the Illinois Health Exchange Partners, LLC, said that implementation is continuing, that the exchanges have their own HISP, that the HISP connection with Missouri is ongoing, and that the exchanges will be expanding its successful pilot process. No representative of TriRivers Health Information Technology, LLC, was present.

Regional Extension Center Update

Ms. Teresa Walunas, of CHITREC, reported on behalf of Abel Kho, who was not available. Ms. Walunas reported to the Board that CHITREC achieved 100 percent primary care practitioner enrollment. Of these providers, 86 percent are using electronic medical records, and 33 percent had achieved meaningful use.

Mr. Roger Holloway, representing the Illinois Health Information Technology Regional Extension Center ("ILHITREC"), advised the Board that the ILHITREC had met its 1300

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provider enrollment goal. The ONC approved 250 additional Medicare providers to receive ILHIETREC services to achieve meaningful use.

Public Comment

There were no comments offered from the general public in response to the Chair's invitation.

Adjournment

The meeting was adjourned.

Minutes submitted by:

Elizabeth S. LaRocca, Assistant Secretary